

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
May 3, 2006**

The Board of Directors of Maricopa County Library District, Arizona convened in Formal Session at 9:00 a.m., May 3, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1; Andrew Kunasek, District 3 and Mary Rose Wilcox, District 5. Absent: Max W. Wilson, District 4. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Paul Golab, Deputy County Attorney and Anne Longo, Assistant Chief Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

MINUTES

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (4-0-1) to approve the minutes of the meetings held March 15, 2006.

PERSONNEL AGENDA

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (4-0-1) to approve the Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

RECIPROCAL BORROWING PROGRAM

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (4-0-1) to amend the following intergovernmental agreements (IGAs) between the Maricopa County Library District and the following participating cities/towns. This program enables all city residents to use other participating libraries and allows other county residents to use each of the participating public libraries (plus Maricopa County) without incurring a library card fee. Total FY 2005-06 Reciprocal Borrowing Program (RBP) budget is \$1,125,000. The IGA's will commence on July 1, 2005 and terminate June 30, 2007. (C6506023100)

- a. 12 cities/towns participating in the RBP for FY 2005-06 and FY 2006-07:

Participating City/Town	Intergovernmental Agreement Number
Buckeye	C6502012201
Carefree	C6503028201
Cave Creek	C6503027201
Chandler	C6502013201
Mesa	C6502014201
Peoria	C6502015201
Phoenix	C6502016201
Scottsdale	C6502017201
Tempe	C6502018201
Tolleson	C6502019201
Wickenburg	C6502020201
Youngtown	C6502021201

- b. City of Avondale (C6502011201) participating in the RBP for FY 2005-06 and FY 2006-07. (C6506029000)

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DONATIONS

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (4-0-1) to approve the following:

- a. Acceptance of a donation of cash in the amount of \$700 from the Desert Mountain Elementary School to the Queen Creek Branch Library for the purchase of accelerated reading titles for grades one through six. Approve an amendment to the budget (Dept. 650, Fund 244) increasing revenues and expenditures in the amount of \$700. (C6506025000) (ADM2800-006)
- b. Acceptance of a donation of Travel Books valued at \$2,836.61; Easy/Juvenile Books valued at \$3,094.64; and a Revalue Station valued at \$4,031.75 from the Friends of the Southeast Regional Library to the Southeast Regional Library. Total value of material is \$9,963. (C6506026000) (ADM2800-006)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board